

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA**

**CASE NO. 22-cr-20114-KMW**

**UNITED STATES OF AMERICA**

**vs.**

**CARLOS RAMON POLIT FAGGIONI,**

**Defendant.**

**/**

**GOVERNMENT’S INDEX OF ADMITTED TRIAL EXHIBITS**

COMES NOW, the United States of America, by and through the undersigned Assistant United States Attorney, and hereby files the attached Exhibit List of admitted exhibits.

The government is hereby uploading the following admitted exhibits: 1-1, 1-1A, 1-1B, 1-2, 1-2A, 1-2B, 1-3, 1-3A, 1-3B, 1-4, 1-4A, 1-4B, 1-5, 1-5A, 1-5B, 1-6, 1-6A, 1-6B, 1-7, 1-7A, 1-7B, 1-8, 1-8A, 1-8B, 1-9, 1-9A, 1-10A, 1-11, 1-11A, 1-12, 1-13, 1-14, 1-14A, 1-14B, 1-15, 1-15A, 1-15B, 1-15C, 1-15D, 1-15E, 1-15F, 1-15G, 2-1, 2-1A, 2-2, 2-2A, 2-3, 2-4, 2-4A, 3-1, 3-1A, 3-1B, 3-2, 3-2A, 3-2B, 3-3, 3-3A, 3-3B, 3-4, 3-4A, 3-4B, 3-5, 3-5A, 3-5B, 3-6, 3-6A, 3-6B, 3-6C, 3-9, 3-9A, 4-1, 4-1A, 4-2, 4-2A, 4-3, 4-3A, 4-5, 4-5A, 4-6, 4-6A, 4-6B, 4-6C, 4-7A, 4-8, 4-10, 4-11, 5-1, 5-1A, 5-2, 5-2A, 6-1, 6-1A, 6-2, 6-2A, 6-2B, 6-2C, 6-3A – 6-3F, 6-4, 6-4A, 6-5, 6-5A, 6-6, 7-1, 7-1A, 7-3, 7-3A, 7-4A – 7-4H, 8-1A – 8-1F, 8-2, 8-3, 8-7, 8-7A, 8-7B, 8-7C, 8-9, 8-9A, 8-9B, 9-1, 9-1A – 9-1D, 9-2, 9-3, 9-4, 9-5, 9-7, 9-8, 9-9, 9-10, 10-2A1 – 10-2A3, 10-3, 10-4, 10-4B, 11-4A, 11-4B, 11-4C, 12-1A – 12-1L, 12-2A, 12-2B, 12-3A, 12-3B, 12-3C, 12-4A – 12-4RR, 12-10A, 12-11A, 12-12A, 12-15A – 12-15L, 12-16, 12-17, 12-18, 12-19, 12-20, 12-21, 12-24, 12-25, 12-26, 12-27, 12-28, 13-1, 13-1A, 13-1B, 13-1C, 13-2, 13-2A, 13-2B, 13-2C, 13-3, 13-3A, 13-4, 13-5, 13-6, 14-1, 14-2A, 15-1, 15-1A, 15-2, 15-3, 15-4, 16-1, 20-2, 20-2A, 21, and

22.

Additionally, the following government admitted exhibits (consisting of recordings and composite bank exhibits) 1-10, 1-10B, 1-10C1 – 1-10C14, 4-7, 6-3, 7-4, 9-6, 10-1, 10-1A, 10-2, 10-2A, 10-4A, 10-4C, 10-4C1 – 10-4C5, 12-1, 12-2, 12-3, 12-4, 12-5, 12-10, 12-11, 12-12, 12-13, 12-14, 12-15, 14-2 will be filed conventionally with the Court.

Respectfully submitted,

MARKENZY LAPOINTE  
UNITED STATES ATTORNEY

By: /s/ Michael N. Berger  
Michael Berger  
Assistant United States Attorney  
Court ID No. A5501557  
U.S. Attorney's Office  
99 NE 4<sup>th</sup> Street  
Miami, Florida 33132  
Telephone: (305) 961-9445  
Email: Michael.Berger2@usdoj.gov

**UNITED STATES v. CARLOS RAMON POLIT FAGGIONI****CASE NO: 22-CR-20114-WILLIAMS-GRAHAM****AUSA / DOJ:****MICHAEL BERGER / JIL SIMON / ALEX KRAMER**

<b>GX NO.</b>	<b>DESCRIPTION</b>	<b>BATES</b>
1-1	Resolution 2446	CRP-DOJ-0002392549
1-1A	Resolution 2446 (Translated)	CRP-DOJ-0002392549_TR
1-1B	Resolution 2446 (Certified)	CRP-DOJ-0003143567
1-2	Resolution 2448	CRP-DOJ-0002392637
1-2A	Resolution 2448 (Translated)	CRP-DOJ-0002392637_TR
1-2B	Resolution 2448 (Certified)	CRP-DOJ-0003143507
1-3	Resolution 2449	CRP-DOJ-0002392573
1-3A	Resolution 2449 (Translated)	CRP-DOJ-0002392573_TR
1-3B	Resolution 2449 (Certified)	CRP-DOJ-0003143469
1-4	Resolution 2450	CRP-DOJ-0002392595
1-4A	Resolution 2450 (Translated)	CRP-DOJ-0002392595_TR
1-4B	Resolution 2450 (Certified)	CRP-DOJ-0003143423
1-5	Resolution 2451	CRP-DOJ-0002392619
1-5A	Resolution 2451 (Translated)	CRP-DOJ-0002392619_TR
1-5B	Resolution 2451 (Certified)	CRP-DOJ-0003143407
1-6	Resolution 2452	CRP-DOJ-0002392631
1-6A	Resolution 2452 (Translated)	CRP-DOJ-0002392631_TR
1-6B	Resolution 2452 (Certified)	CRP-DOJ-0003143399
1-7	Resolution 2453	CRP-DOJ-0002392649
1-7A	Resolution 2453 (Translated)	CRP-DOJ-0002392649_TR
1-7B	Resolution 2453 (Certified)	CRP-DOJ-0003143377
1-8	Resolution 2454	CRP-DOJ-0002392663
1-8A	Resolution 2454 (Translated)	CRP-DOJ-0002392663_TR
1-8B	Resolution 2454 (Certified)	CRP-DOJ-0003143355
1-9	Resolution 2599	CRP-DOJ-0002392675
1-9A	Resolution 2599 (Translated)	CRP-DOJ-0002392675_TR
1-10	Recording on July 23, 2016	CRP-DOJ-0001798253
1-10A	Certified Transcription and Translation of Recording on July 23, 2016 (side by side)	CRP-DOJ-0001798253_TR
1-10B	Recording combined with rolling certified English transcript/translation	
1-10c1	Excerpt of 1-10B (01:15 - 1:55)	

## UNITED STATES v. CARLOS RAMON POLIT FAGGIONI

CASE NO: 22-CR-20114-WILLIAMS-GRAHAM

AUSA / DOJ:

MICHAEL BERGER / JIL SIMON / ALEX KRAMER

GX NO.	DESCRIPTION	BATES
1-10c2	Excerpt of 1-10B (02:49 - 03:04)	
1-10c3	Excerpt of 1-10B (07:57 - 08:22)	
1-10c4	Excerpt of 1-10B (08:36 - 08:41)	
1-10c5	Excerpt of 1-10B (12:03 - 12:59)	
1-10c6	Excerpt of 1-10B (13:00 - 14:17)	
1-10c7	Excerpt of 1-10B (17:02 - 19:13)	
1-10c8	Excerpt of 1-10B (25:27 - 26:00)	
1-10c9	Excerpt of 1-10B (28:59 - 29:19)	
1-10c10	Excerpt of 1-10B (30:19 - 30:46)	
1-10c11	Excerpt of 1-10B (31:11 - 31:18)	
1-10c12	Excerpt of 1-10B (35:12 - 35:25)	
1-10c13	Excerpt of 1-10B (36:15 - 37:01)	
1-10c14	Excerpt of 1-10B (37:47 - 38:27)	
1-11	Text Message Between Santos and Polit	CRP-DOJ-0000451774
1-11A	Text Message Between Santos and Polit (Translated)	CRP-DOJ-0000451774_TR
1-12	Handwritten Note with Bank Account Info	CRP-DOJ-0000173645
1-13	Non Prosecution Agreement (Santos)	CRP-DOJ-0003142547
1-14	Ecuador photos	CRP-DOJ-0003142765
1-14A	Swissotel photos	CRP-DOJ-0003142765
1-14B	World Trade Center photos	CRP-DOJ-0003142768
1-15	San Francisco project photo	CRP-DOJ-0003144782
1-15A	San Francisco project photo	CRP-DOJ-0003144784
1-15B	Manduriacu project photo	CRP-DOJ-0003144777
1-15C	La Esperanza project photo	CRP-DOJ-0003144775
1-15D	La Esperanza project photo	CRP-DOJ-0003144776
1-15E	Pacific Refinery project photo	CRP-DOJ-0003144774
1-15F	Daule Vines project photo	CRP-DOJ-0003144773
1-15G	Poliduct project photo	CRP-DOJ-0003144778
2-1	Spreadsheet of Acomp Miami	CRP-DOJ-0000173639
2-1A	Spreadsheet of Acomp Miami (Translated)	CRP-DOJ-0000173639_TR
2-2	Spreadsheet of Acomp Official - 27.05.2014	CRP-DOJ-0000173640
2-2A	Spreadsheet of Acomp Official - 27.05.2014 (Translated)	CRP-DOJ-0000173640_TR

**UNITED STATES v. CARLOS RAMON POLIT FAGGIONI****CASE NO: 22-CR-20114-WILLIAMS-GRAHAM****AUSA / DOJ:****MICHAEL BERGER / JIL SIMON / ALEX KRAMER**

<b>GX NO.</b>	<b>DESCRIPTION</b>	<b>BATES</b>
2-3	Non Prosecution Agreement (De Souza)	CRP-DOJ-0003142560
2-4	Spreadsheet of Acomp Oficial	CRP-DOJ-0000173641
2-4A	Translation of Spreadsheet of Acomp Oficial	CRP-DOJ-0000173641_TR
3-1	April 2, 2014 Email from Tumaine to Gigo / Giginho	DROUSYS_0000284879
3-1A	April 2, 2014 Email Attachment (Archive 145)	DROUSYS_0000284886
3-1B	Translation of April 2, 2014 Email	DROUSYS_0000284879_TR
3-2	May 13, 2014 Email from Tumaine to Gigo / Giginho	DROUSYS_0000223313
3-2A	May 13, 2014 Email Attachment (Archive 198)	DROUSYS_0000223317
3-2B	Translation of May 13, 2014 Email	DROUSYS_0000223313_TR
3-3	May 20, 2014 Email from Tumaine to Gigo / Giginho	DROUSYS_0000223279
3-3A	May 20, 2014 Email Attachment (Archive 208)	DROUSYS_0000223280
3-3B	Translation of May 26, 2014 Email and Attachment	DROUSYS_0000223279_TR
3-4	August 29, 2014 Email from Tumaine to Gigo / Giginho	DROUSYS_0000223919
3-4A	August 29, 2014 Email Attachment (Archive 323)	DROUSYS_0000223920
3-4B	Translation of August 29, 2014 Email and Attachment	DROUSYS_0000223919_TR
3-5	September 8, 2014 Email from Tumaine to Gigo / Giginho	DROUSYS_0003937039
3-5A	September 8, 2014 Email Attachment (Archive 331)	DROUSYS_0003937042
3-5B	Translation of September 8, 2014 Email and Attachment	DROUSYS_0003937039_TR
3-6	October 7, 2014 Email from Tumaine to Gigo / Giginho	DROUSYS_0000224157
3-6A	October 7, 2014 Email Attachment (Archive 374)	DROUSYS_0000224158
3-6B	Translation of October 7, 2014 Email	DROUSYS_0000224157_TR
3-6C	Translation of October 7, 2014 Attachment	DROUSYS_0000224158_TR
3-9	Rodriguez Account Spreadsheet	DROUSYS_0003950268
3-9A	Translation of Rodriguez Account Spreadsheet	DROUSYS_0003950268_TR
4-1	March 14, 2014 Email from Luis Neme to John Polit	CRP-DOJ-0001442775
4-1A	Translation of March 14, 2014 Email	CRP-DOJ-0001442775_TR
4-2	May 11, 2014 Email from John Polit to Carlos Polit	CRP-DOJ-0001435928
4-2A	Translation of May 11, 2014 Email	CRP-DOJ-0001435928_TR
4-3	May 14, 2014 Email from Carlos Polit to John Polit	CRP-DOJ-0001435929
4-3A	Translation of May 14, 2014 Email	CRP-DOJ-0001435929_TR
4-5	September 14, 2016 Email from John Polit to Mauricio Neme	CRP-DOJ-0001265161
4-5A	Translation of September 14, 2016 Email	CRP-DOJ-0001265161_TR

**UNITED STATES v. CARLOS RAMON POLIT FAGGIONI****CASE NO: 22-CR-20114-WILLIAMS-GRAHAM****AUSA / DOJ:****MICHAEL BERGER / JIL SIMON / ALEX KRAMER**

<b>GX NO.</b>	<b>DESCRIPTION</b>	<b>BATES</b>
4-6	October 7, 2016 Email from Mauricio Neme to John Polit	CRP-DOJ-0001264333
4-6A	October 7, 2016 Email Attachment	CRP-DOJ-0001264334
4-6B	Translation of October 7, 2016 Email	CRP-DOJ-0001264333_TR
4-6C	Translation of October 7, 2016 Email Attachment	CRP-DOJ-0001264334_TR
4-7	Plastiquim Bank Records	CRP-DOJ-0000477357
4-7A	Plastiquim -- Wire Transfer Record	CRP-DOJ-0000477473
4-8	Plastiquim Promissory Note to Venture Overseas	CRP-DOJ-0000436988
4-10	Wires 395K LOAN - Venture	CRP-DOJ-0003142892
4-11	Wires 700K LOAN - Venture	CRP-DOJ-0003142893
5-1	Italcom Promissory Notes to Venture Overseas	CRP-DOJ-0001798129
5-1A	Translation of Italcom Promissory Notes	CRP-DOJ-0001798129_TR
5-2	Cosani Promissory Notes to Venture Overseas	CRP-DOJ-0001798131
5-2A	Translation of Cosani Promissory Notes	CRP-DOJ-0001798131_TR
6-1	November 22, 2014 Email from JCP Reports to Andretta	CRP-DOJ-0000015974
6-1A	Translation of November 22, 2014 Email	CRP-DOJ-0000015974_TR
6-2	January 28, 2015 Email from Andretta to John Polit	CRP-DOJ-0001396235
6-2A	January 28, 2015 Email Attachment	CRP-DOJ-0001396236
6-2B	Translation of January 28, 2015 Email	CRP-DOJ-0001396235_TR
6-2C	Translation of January 28, 2015 Email Attachment	CRP-DOJ-0001396236_TR
6-3	Italcom Bank Records	CRP-DOJ-0002074130
6-3A	Italcom Statement -- Aug 2014	CRP-DOJ-0002074261
6-3B	Translation of Italcom Statement Aug 2014	CRP-DOJ-0002074261_TR
6-3C	Italcom Statement -- Sept 2014	CRP-DOJ-0002074273
6-3D	Translation of Italcom Statement Sept 2014	CRP-DOJ-0002074273_TR
6-3E	Italcom Transfer -- Nov 2014 Swift	CRP-DOJ-0002074319
6-3F	Italcom Transfer -- Dec 2014 Swift	CRP-DOJ-0002074399
6-4	Italcom wire details	CRP-DOJ-0003142727
6-4A	Translation of Italcom wire details	CRP-DOJ-0003142727_TR
6-5	Andretta email to John Polit Aug 6, 2014 sending Italcom account information	CRP-DOJ-0000015352
6-5A	Translation of Andretta email to John Polit Aug 6, 2014	CRP-DOJ-0000015352_TR

**UNITED STATES v. CARLOS RAMON POLIT FAGGIONI****CASE NO: 22-CR-20114-WILLIAMS-GRAHAM****AUSA / DOJ:****MICHAEL BERGER / JIL SIMON / ALEX KRAMER**

<b>GX NO.</b>	<b>DESCRIPTION</b>	<b>BATES</b>
6-6	John Polit email to Karla Polit Aug 7, 2014 sending Itacom account information	CRP-DOJ-0001425328
7-1	March 26, 2014 Email from Del Morla to John Polit	CRP-DOJ-0001441629
7-1A	Translation of March 26, 2014 Email	CRP-DOJ-0001441629_TR
7-3	April 26, 2016 Email from John Polit to John Polit	CRP-DOJ-0001288461
7-3A	April 26, 2016 Email Attachment	CRP-DOJ-0001288462
7-4	Cosani Bank Records	CRP-DOJ-0000480514
7-4A	Cosani Bank Statement - April 2014	CRP-DOJ-0000480626
7-4B	Translation of Cosani Bank Statement - April 2014	CRP-DOJ-0000480626_TR
7-4C	Cosani Bank Statement - May 2014	CRP-DOJ-0000480627
7-4D	Translation of Cosani Bank Statement - May 2014	CRP-DOJ-0000480627_TR
7-4E	Cosani Transfers - February - June 2014	CRP-DOJ-0000480670
7-4F	Translation of Cosani Transfers - February - June 2014	CRP-DOJ-0000480670_TR
7-4G	Cosani Transfers - September 2014 - February 2015	CRP-DOJ-0000480663
7-4H	Translation of Cosani Transfers - September 2014 - February	CRP-DOJ-0000480663_TR
8-1A	Gomez -- WhatsApp Chat -- August 27, 2014	CRP-DOJ-0001243206
8-1B	Gomez -- WhatsApp Chat -- August 27, 2014 Translation	CRP-DOJ-0001243206_TR
8-1C	Gomez -- WhatsApp Chat -- March 17, 2015	CRP-DOJ-0002407381
8-1D	Gomez -- WhatsApp Chat -- March 17, 2015 Translation	CRP-DOJ-0002407381_TR
8-1E	Gomez -- WhatsApp Chat -- July 23, 2015	CRP-DOJ-0002407382
8-1F	Gomez -- WhatsApp Chat -- July 23, 2015 Translation	CRP-DOJ-0002407382_TR
8-2	State of Florida Records -- American Land Investment & Development	CRP-DOJ-0002403269
8-3	State of Florida Records -- Kuadra LLC	CRP-DOJ-0002403375
8-7	April 19, 2014 Email from JCP Reports to CGP Reports	CRP-DOJ-0000013610
8-7A	April 19, 2014 Email Attachment	CRP-DOJ-0000013611
8-7B	Translation of April 19, 2014 Email from JCP Reports to CGP Reports	CRP-DOJ-0000013610_TR
8-7C	Translation of April 19, 2014 Email Attachment	CRP-DOJ-0000013611_TR
8-9	October 14, 2014 Email from John Polit to John Polit re Venture	CRP-DOJ-0001416839
8-9A	October 14, 2014 Email Attachment	CRP-DOJ-0001416840
8-9B	Translation of October 14, 2014 Email Attachment	CRP-DOJ-0001416840_TR

**UNITED STATES v. CARLOS RAMON POLIT FAGGIONI****CASE NO: 22-CR-20114-WILLIAMS-GRAHAM****AUSA / DOJ:****MICHAEL BERGER / JIL SIMON / ALEX KRAMER**

<b>GX NO.</b>	<b>DESCRIPTION</b>	<b>BATES</b>
9-1	August 7, 2015 Email from Daniel Liste to John Polit	CRP-DOJ-0001354873
9-1A	August 7, 2015 Email Attachment 1	CRP-DOJ-0001354874
9-1B	August 7, 2015 Email Attachment 2	CRP-DOJ-0001354880
9-1C	August 7, 2015 Email Attachment 3	CRP-DOJ-0001354886
9-1D	August 7, 2015 Email from Daniel Liste to John Polit Translation	CRP-DOJ-0001354873_TR
9-2	State of Florida Records -- Invecon LLC	CRP-DOJ-0002403334
9-3	State of Florida Records -- JC Funds LLC	CRP-DOJ-0002403346
9-4	State of Florida Records -- Los Pinos Home LLC	CRP-DOJ-0002403396
9-5	Los Pinos Home LLC sale settlement papers	CRP-DOJ-0001254537
9-6	Los Pinos Home LLC account opening documents	CRP-DOJ-0000166805
9-7	Los Pinos HUD (purchase) - buyer signed	CRP-DOJ-0000251577
9-8	Los Pinos HUD (purchase) - seller signed	CRP-DOJ-0000251579
9-9	7233 Los Pinos Photo	CRP-DOJ-0003142968
9-10	7233 Los Pinos Photo	CRP-DOJ-0003142969
10-1	Merrill Lynch -- Global Reinsurance Broker	CRP-DOJ-0000300077
10-1A	Merrill Lynch -- Global Reinsurance Broker Wire	CRP-DOJ-0000302224
10-2	Merrill Lynch -- Hendricks Trading	CRP-DOJ-0000304432
10-2A	Merrill Lynch -- Hendricks Trading Wire	CRP-DOJ-0000305691
10-2A1	Merrill Lynch -- Hendricks Trading Wire Excerpt	CRP-DOJ000305691_005
10-2A2	Merrill Lynch -- Hendricks Trading Wire Excerpt	CRP-DOJ-000305691_022
10-2A3	Merrill Lynch -- Hendricks Trading Wire Excerpt	CRP-DOJ000305691_050
10-3	Non-Prosecution Agreement (Sanchez)	CRP-DOJ-0003142567
10-4	Transcription/Translation of Sanchez/Polit recording	CRP-DOJ-0003144669
10-4A	Recording of Sanchez and Polit - Oct 15	CRP-DOJ-0001244236
10-4B	Excerpts of transcription/translation	
10-4C	Recording combined with rolling certified English transcript/translation	
10-4c1	Excerpt of 10-4B (1:21:20 - 1:21:46)	
10-4c2	Excerpt of 10-4B (1:23:44 - 1:24:17)	
10-4c3	Excerpt of 10-4B (1:25:45 - 1:32:02)	
10-4c4	Excerpt of 10-4B (1:35:10 - 1:36:11)	
10-4c5	Excerpt of 10-4B (1:39:00 - 1:41:14)	



**UNITED STATES v. CARLOS RAMON POLIT FAGGIONI****CASE NO: 22-CR-20114-WILLIAMS-GRAHAM****AUSA / DOJ:****MICHAEL BERGER / JIL SIMON / ALEX KRAMER**

<b>GX NO.</b>	<b>DESCRIPTION</b>	<b>BATES</b>
11-4A	Carlos Polit Travel Records	CRP-DOJ-0002403075
11-4B	John Polit Travel Records	CRP-DOJ-0002403086
11-4C	POLIT, Karla Travel 04.01.24	CRP-DOJ-0003145202
12-1	Suntrust Bank -- Venture Overseas Account (7442)	CRP-DOJ-0000389610 to CRP-DOJ-0000391016
12-1A	Suntrust Bank -- Venture Overseas -- October 2014 Statement	CRP-DOJ-0000389655
12-1B	Suntrust Bank -- Venture Overseas Wire (Cosani) Oct 1, 2014 Swift	CRP-DOJ-0000390929
12-1C	Suntrust Bank -- Venture Overseas Wire (Cosani) Dec 2, 2014 Swift	CRP-DOJ-0000390936
12-1D	Suntrust Bank -- Venture Overseas -- June 2014 Statement	CRP-DOJ-0000389647
12-1E	Suntrust Bank -- Venture Overseas Wire (Plastiquim) Jun 20, 2014 Swift	CRP-DOJ-0000390914
12-1F	Suntrust Bank -- Venture Overseas -- Aug 2014 Statement	CRP-DOJ-0000389651
12-1G	Suntrust Bank -- Venture Overseas Wire (Tuberias Pacifico) Aug 15, 2014 Swift	CRP-DOJ-0000390921
12-1H	Suntrust Bank -- Venture Overseas -- Oct 2016 Statement	CRP-DOJ-0000389703
12-1I	Suntrust Bank -- Venture Overseas Wire (Plastiquim) Oct 7, 2016 Swift	CRP-DOJ-0000390993
12-1J	Suntrust Bank -- Venture Overseas -- May 2016 Statement	CRP-DOJ-0000389693
12-1K	Suntrust Bank -- Venture Overseas Wire -- May 27, 2016 Swift	CRP-DOJ-0000390986
12-1L	Suntrust Bank -- Venture Overseas Wire (Cosani) Oct 29, 2014 Swift	CRP-DOJ-0000390932
12-2	Suntrust Bank -- Venture Overseas Account (0434)	CRP-DOJ-0000374716 to CRP-DOJ-0000374727
12-2A	Suntrust Bank -- Venture Overseas Wire (Italcom) Mar 2016 Statement	CRP-DOJ-0000374720
12-2B	Suntrust Bank -- Venture Overseas Wire (Italcom) Mar 22, 2016 Swift	CRP-DOJ-0000374723
12-3	Suntrust Bank -- American Land Investment & Development	CRP-DOJ-0000394298 to CRP-DOJ-0000394670
12-3A	Suntrust Bank -- American Land -- Dec 2015 Statement	CRP-DOJ-0000394352

**UNITED STATES v. CARLOS RAMON POLIT FAGGIONI****CASE NO: 22-CR-20114-WILLIAMS-GRAHAM****AUSA / DOJ:****MICHAEL BERGER / JIL SIMON / ALEX KRAMER**

<b>GX NO.</b>	<b>DESCRIPTION</b>	<b>BATES</b>
12-3B	Suntrust Bank -- American Land Wire (Global Reinsurance) Dec 2, 2015 Swift	CRP-DOJ-0000394643
12-3C	Suntrust Bank -- American Land \$300K check to Invecon	CRP-DOJ-0000394591
12-4	Suntrust Bank -- Invecon Account	CRP-DOJ-0000403241 to CRP-DOJ-0000403697
12-4A	Suntrust Bank -- Invecon Check (\$4,000)	CRP-DOJ-0000403412
12-4B	Suntrust Bank -- Invecon Check (\$23,324)	CRP-DOJ-0000403413
12-4C	Suntrust Bank -- Invecon Check (\$2,400)	CRP-DOJ-0000403417
12-4D	Suntrust Bank -- Invecon Check (\$4,228.77)	CRP-DOJ-0000403418
12-4E	Suntrust Bank -- Invecon Check (\$2,350)	CRP-DOJ-0000403419
12-4F	Suntrust Bank -- Invecon Check (\$2,100)	CRP-DOJ-0000403420
12-4G	Suntrust Bank -- Invecon Check (\$5,000)	CRP-DOJ-0000403421
12-4H	Suntrust Bank -- Invecon Check (\$2,601.58)	CRP-DOJ-0000403422
12-4I	Suntrust Bank -- Invecon Check (\$3,000)	CRP-DOJ-0000403436
12-4J	Suntrust Bank -- Invecon Check (\$2,500)	CRP-DOJ-0000403438
12-4K	Suntrust Bank -- Invecon Check (\$5,510.77)	CRP-DOJ-0000403440
12-4L	Suntrust Bank -- Invecon Check (\$45,627.45)	CRP-DOJ-0000403441
12-4M	Suntrust Bank -- Invecon Check (\$3,000)	CRP-DOJ-0000403442
12-4N	Suntrust Bank -- Invecon Check (\$3,000)	CRP-DOJ-0000403443
12-4O	Suntrust Bank -- Invecon Check (\$5,000)	CRP-DOJ-0000403462
12-4P	Suntrust Bank -- Invecon Check (\$10,000)	CRP-DOJ-0000403461
12-4Q	Suntrust Bank -- Invecon Check (\$3,000)	CRP-DOJ-0000403465
12-4R	Suntrust Bank -- Invecon Check (\$15,000)	CRP-DOJ-0000403466
12-4S	Suntrust Bank -- Invecon Check (\$11,448)	CRP-DOJ-0000403467
12-4T	Suntrust Bank -- Invecon Check (\$4,000)	CRP-DOJ-0000403468
12-4U	Suntrust Bank -- Invecon Check (\$4,000)	CRP-DOJ-0000403471
12-4V	Suntrust Bank -- Invecon Check (\$5,100)	CRP-DOJ-0000403472
12-4W	Suntrust Bank -- Invecon Check (\$5,000)	CRP-DOJ-0000403475
12-4X	Suntrust Bank -- Invecon Check (\$6,543)	CRP-DOJ-0000403626
12-4Y	Suntrust Bank -- Invecon Check (\$11,540)	CRP-DOJ-0000403632
12-4Z	Suntrust Bank -- Invecon Check (\$35,228)	CRP-DOJ-0000403634
12-4AA	Suntrust Bank -- Invecon Check (\$3,340)	CRP-DOJ-0000403639

**UNITED STATES v. CARLOS RAMON POLIT FAGGIONI****CASE NO: 22-CR-20114-WILLIAMS-GRAHAM****AUSA / DOJ:****MICHAEL BERGER / JIL SIMON / ALEX KRAMER**

<b>GX NO.</b>	<b>DESCRIPTION</b>	<b>BATES</b>
12-4BB	Suntrust Bank -- Invecon Check (\$7,283)	CRP-DOJ-0000403650
12-4CC	Suntrust Bank -- Invecon Check (\$3,500)	CRP-DOJ-0000403651
12-4DD	Suntrust Bank -- Invecon Check (\$2,190)	CRP-DOJ-0000403652
12-4EE	Suntrust Bank -- Invecon Check (\$1,855)	CRP-DOJ-0000403653
12-4FF	Suntrust Bank -- Invecon Check (\$2,000)	CRP-DOJ-0000403654
12-4GG	Suntrust Bank -- Invecon Check (\$2,729)	CRP-DOJ-0000403655
12-4HH	Suntrust Bank -- Invecon Check (\$6,400)	CRP-DOJ-0000403656
12-4II	Suntrust Bank -- Invecon Check (\$11,600)	CRP-DOJ-0000403447
12-4JJ	Suntrust Bank -- Invecon Check (\$3,000)	CRP-DOJ-0000403448
12-4KK	Suntrust Bank -- Invecon Check (\$4,921)	CRP-DOJ-0000403450
12-4LL	Suntrust Bank -- Invecon Check (\$3,000)	CRP-DOJ-0000403451
12-4MM	Suntrust Bank -- Invecon Check (\$4,000)	CRP-DOJ-0000403446
12-4NN	Suntrust Bank -- Invecon Check (\$2,000)	CRP-DOJ-0000403454
12-4OO	Suntrust Bank -- Invecon Check (\$7,000)	CRP-DOJ-0000403457
12-4PP	Suntrust Bank -- Invecon Check (\$10,496)	CRP-DOJ-0000403456
12-4QQ	Suntrust Bank -- Invecon Check (\$2,900)	CRP-DOJ-0000403458
12-4RR	Suntrust Bank -- Invecon Check (\$2,350)	CRP-DOJ-0000403459
12-5	Suntrust Bank - Kuadra Account (2004)	CRP-DOJ-0000391768 to CRP-DOJ-0000392230
12-10	City National -- Los Pinos Home (3202)	CRP-DOJ-0000166805
12-10A	Los Pinos April 2017 statement and 4/28/17 wire details	CRP-DOJ-0000166851
12-11	Bank of Am. -- Thomas Kucera (0819)	CRP-DOJ-0000137134
12-11A	Kucera (0819) May 2016 statement	CRP-DOJ-0000137329
12-12	Bank of Am. -- Thomas Kucera (9758)	CRP-DOJ-0000147139
12-12A	Kucera (9758) June 2016 statement	CRP-DOJ-0000147215
12-13	Suntrust Bank - Venture Overseas (7442) 2011-2013	CRP-DOJ-0000373255
12-14	Suntrust Bank - Venture Overseas (7442) checks 2011	CRP-DOJ-0000373849
12-15	Suntrust Bank - Venture Overseas	CRP-DOJ-0000374513
12-15A	Suntrust wire details - Plastiquim EIRL to Venture \$6583	CRP-DOJ-0000374561
12-15B	Suntrust wire details - Plastiquim EIRL to Venture \$1350	CRP-DOJ-0000374570
12-15C	Suntrust wire details - Plastiquim EIRL to Venture \$2800	CRP-DOJ-0000374577
12-15D	Suntrust wire details - Plastiquim EIRL to Venture \$2800	CRP-DOJ-0000374584

**UNITED STATES v. CARLOS RAMON POLIT FAGGIONI****CASE NO: 22-CR-20114-WILLIAMS-GRAHAM****AUSA / DOJ:****MICHAEL BERGER / JIL SIMON / ALEX KRAMER**

<b>GX NO.</b>	<b>DESCRIPTION</b>	<b>BATES</b>
12-15E	Suntrust wire details - Plastiquim EIRL to Venture \$2800	CRP-DOJ-0000374592
12-15F	Suntrust wire details - Plastiquim EIRL to Venture \$2800	CRP-DOJ-0000374600
12-15G	Suntrust wire details - Plastiquim EIRL to Venture \$2800	CRP-DOJ-0000374604
12-15H	Suntrust wire details - Plastiquim EIRL to Venture \$2800	CRP-DOJ-0000374611
12-15I	Suntrust wire details - Plastiquim EIRL to Venture \$2800	CRP-DOJ-0000374617
12-15J	Suntrust wire details - Plastiquim SA to Venture \$2775	CRP-DOJ-0000374627
12-15K	Suntrust wire details - Plastiquim SA to Venture \$5600	CRP-DOJ-0000374640
12-15L	Suntrust wire details - Plastiquim SA to Venture \$2901	CRP-DOJ-0000374691
12-16	Summary exhibit	CRP-DOJ-0003146327
12-17	Summary exhibit	CRP-DOJ-0003146328
12-18	Summary exhibit	CRP-DOJ-0003146329
12-19	Summary exhibit	CRP-DOJ-0003146332
12-20	Summary exhibit	CRP-DOJ-0003146335
12-21	Summary exhibit	CRP-DOJ-0003146338
12-22	Summary exhibit	CRP-DOJ-0003146341
12-23	Summary exhibit	CRP-DOJ-0003146344
12-24	Summary exhibit	CRP-DOJ-0003146347
12-25	Summary exhibit	CRP-DOJ-0003146350
12-26	Summary exhibit	CRP-DOJ-0003146351
12-27	Summary exhibit	CRP-DOJ-0003146354
12-28	Summary exhibit	CRP-DOJ-0003146356
13-1	March 3, 2016 email from John Polit to Devos forwarding attachment of Global Reinsurance "model invoice" for \$510,000 from Loli Beltran	CRP-DOJ-0001301029
13-1A	Attached Global Reinsurance "model invoice" for \$510,000	CRP-DOJ-0001301030
13-1B	Translation of March 3, 2016 email from John Polit to Devos	CRP-DOJ-0001301029_TR
13-1C	Translation of attached Global Reinsurance "model invoice"	CRP-DOJ-0001301030_TR
13-2	March 4, 2016 email from Devos to Loli Beltran attaching "revised invoice"	CRP-DOJ-0001244220
13-2A	Attached "revised invoice" from American Land to Global Reinsurance for \$510,000	CRP-DOJ-0001244221
13-2B	Translation of March 4, 2016 email from Devos to Loli Beltran	CRP-DOJ-0001244220_TR

**UNITED STATES v. CARLOS RAMON POLIT FAGGIONI****CASE NO: 22-CR-20114-WILLIAMS-GRAHAM****AUSA / DOJ:****MICHAEL BERGER / JIL SIMON / ALEX KRAMER**

<b>GX NO.</b>	<b>DESCRIPTION</b>	<b>BATES</b>
13-2C	Translation of attached "revised invoice" from American Land to Global Reinsurance	CRP-DOJ-0001244221_TR
13-3	March 4, 2016 email from John Polit to Loli Beltran asking whether invoice number 101 is ok	CRP-DOJ-0001301031
13-3A	Translation of March 4, 2016 email from John Polit to Loli	CRP-DOJ-0001301031_TR
13-4	1900 Office Building HUD	CRP-DOJ-0000248744
13-5	State of Florida Records -- 1900 Office Building	CRP-DOJ-0002403229
13-6	1900 Office Building photo	CRP-DOJ-0003142967
14-1	Non Prosecution Agreement (Rodrigues)	CRP-DOJ-0003142556
14-2	Select Engineering Account Records	CRP-DOJ-0000476968
14-2A	Select Engineering Statement -- September 2014	CRP-DOJ-0000477021
15-1	Search warrant items list (Polit residence, Guayaquil)	CRP-DOJ-0002403063
15-1A	Translation of Search warrant items list (Polit residence,	CRP-DOJ-0002403063_TR
15-2	Search warrant photos (Polit residence, Guayaquil)	CRP-DOJ-0002403065
15-3	Search warrant items photos (Polit residence, Guayaquil)	CRP-DOJ-0002403074
15-4	Picture of Polit Residence	CRP-DOJ-0003143096
16-1	Plea Agreement (Ribas)	CRP-DOJ-0003143097
20-2	January 11, 2016 Email from Carlos Polit to Lachaga	Polit-Hotmail_0000012511
20-2A	Translation January 11, 2016 Email from Carlos Polit to Lachaga	Polit-Hotmail_0000012511_TR
21	US v. Polit Stipulation	
22	December 1, 2015 Email from JCP Reports	CRP-DOJ-0000017195